

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held September 17, 2013
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Todd Smith, Jonathan Faubion, Rich Gard, and John “Lars” Baker. Council Member Baker led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Chief of Police Mike Broadhead, Community Development Director Sandy Luers, Acting Public Services Director Dawn Willhelm, and Administrative Secretary Kristin Watson.

Council Member Faubion moved, seconded by Council Member Gard to excuse Council Members Heiser and Christensen from the meeting. Motion passed unanimously.

Approval of the Agenda – Council Member Gard moved, seconded by Council Member Smith to remove agenda item number 13 – Request from Chamber of Commerce for partial use of 422 E. Main from the agenda. Motion passed unanimously. Council Member Faubion moved, seconded by Council Member Smith to approve the agenda as amended. Motion passed unanimously.

Communication from the Floor – Sollie Cadman, President of Wyoming Modelers Park Association, addressed the Council regarding proposed Resolution No. 1281, stating that he and the Wyoming Modelers Park Association were in support of the Wyoming Business Council application for a business park initiated by IDEA, Inc.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – September 3, 2013 Regular Council Meeting; Approval of the Minutes – September 10, 2013 Council Work Session; Approval of the Minutes – September 17, 2013 Finance Committee Meeting; Approval of the Finance Committee Recommendations – September 17, 2013; Approval of the Municipal Court Report for the month of August 2013; Finance Committee recommended approval of the bills to be paid in the amount of \$360,819.33, Elan credit card in the amount of \$4,405.25, manual checks in the amount of \$20,485.00, payroll/liabilities for 9/6/13 in the amount of \$414,637.99, for a total of \$800,347.57. Council Member Faubion moved, seconded by Council Member Gard to approve the consent agenda as presented. Motion passed unanimously.

Mayor’s Proclamation – September 23, 2013 Family Day – Mayor Ronald O. Warpness read and signed the Family Day Proclamation, proclaiming September 23, 2013, as Family Day in Riverton, WY and encouraging families to eat dinner with their children.

Public Hearing & Consideration of Resolution No. 1281, Including the Contingency and Development Agreement – IDEA, Inc. BRC Grant Application for a Business Park – Council Member Baker moved, seconded by Council Member Faubion to open the public hearing for consideration of Resolution No. 1281. Motion passed unanimously. Rich Hardt and Eddie Amend, both members of the Wyoming Modeler’s Park Association, spoke in support of the proposed application for a business park by IDEA, Inc. Mr. Amend also thanked the City for the support they have received over the last 13 years. There being no others to speak, Council member Baker moved, seconded by Council member Faubion to close the public hearing. Motion passed unanimously. City Clerk/Director of Administrative Services Courtney V. Bohlender read Resolution No. 1281 by title only. Council Member Smith moved, seconded by Council Member Faubion to approve Resolution No. 1281. After some discussion, motion passed unanimously.

Public Hearing & Consideration of Resolution No. 1282, Including the Contingency and Development Agreement – Pitch Engine BRC Grant Application for a Managed Data Center – Council Member Gard moved, seconded by Council Member Smith to open the public hearing for the consideration of Resolution No. 1282. Motion passed unanimously. There being no one to speak, Council Member Faubion moved, seconded by Council Member Gard to close the public hearing regarding the application to Wyoming Business Council for a Managed Data Center proposed by Pitch Engine. Motion passed unanimously. City Clerk/Director of Administrative Services Courtney V. Bohlender read Resolution No. 1282 by title only. Council Member Gard moved, seconded by Council Member Smith to approve Resolution No. 1282. Motion passed unanimously.

Public Hearing & Consideration of Resolution No. 1283, Including the Contingency and Development Agreement – Pitch Engine BRC Grant Application for Repurposing an Existing Building for a Managed Data Center – Council Member Smith moved, seconded by Council Member Faubion to open the public hearing for consideration of Resolution No. 1283. Motion passed unanimously. There being no one to speak, Council Member Gard moved, seconded by Council Member Faubion to close the public hearing regarding the repurposing of an existing building for a Managed Data Center proposed by Pitch Engine. Motion passed unanimously. City Clerk/Director of Administrative Services Courtney V. Bohlender read Resolution No. 1283 by title only. Council Member Faubion moved, seconded by Council Member Gard to approve Resolution No. 1283. After some discussion, motion passed unanimously.

Public Hearing & First Reading – Ordinance No. 13-009, Source Gas Agreement – Council Member Smith moved, seconded by Council Member Baker to open the public hearing for consideration of Ordinance No. 13-009 regarding a franchise agreement with Source Gas. Motion passed unanimously. There being no one to speak, Council Member Gard moved, seconded by Council Member Baker to close the public hearing. Motion passed unanimously. City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 13-009 by title only. Council Member Gard moved, seconded by Council Member Faubion to adopt Ordinance No. 13-009 on first reading. After some discussion, motion passed unanimously.

Bid Award – Sewer Jet Truck – Council Member Gard moved, seconded by Council Member Smith to approve the bid award in the amount of \$303,071.50 to Maric Sales for a sewer jet truck. After some discussion, motion passed unanimously.

County Plat – Replat of Red Fox 2nd Subdivision – Council Member Faubion moved, seconded by Council Member Gard to approve the replat of the Red Fox 2nd Subdivision. Motion passed unanimously.

Council Committee Reports & Council Members’ Roundtable – Council Members Smith, Faubion, Gard and Baker reported on Constitution Day, PAWS Board - Paws & Pearls fundraiser, Chamber Board, mosquito report, Injury Prevention Meeting, and Volunteers of America Advisory Committee, respectively.

City Administrator’s Report – Mr. Weaver commented on the “Clean-up Day” that will be held on October 19, 2013, 8 a.m. – 12:00 p.m. at City Hall, VFW, and the City Shop. Mr. Weaver also commented on school zones and Chief Broadhead explained that school zone speed limits are enforced every day of the year during the posted times on the respective signs.

Mayor’s Comments – Mayor Warpness commented on the Joint Revenue Committee Meeting that he attended in Buffalo, WY to discuss the beer tax in Wyoming. Mr. Warpness also stated that when parking on Main Street, please be respectful of the businesses and refrain from parking in front of businesses for more than a couple hours.

Adjourn – There being no further business to come before the Council, Council Member Baker moved, seconded by Council Member Smith to adjourn the Regular Council Meeting at 7:58 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____

ksw 9/18/13